

Agenda

Litigation Section Executive Committee
Saturday, January 24, 2004
10:00 a.m. to 1:00 p.m.

Suite 731
Loew's Beach Hotel
Santa Monica, CA

- I. **Call to Order and Chair's Comments** (Charles Berwanger)

- II. **Consent Agenda**
 - A. Minutes of the December 6, 2003, Litigation Section Executive Committee Meeting (C. Berwanger, Members & Advisors)
 - B. Financial Report (Rick Seabolt)

- III. **Business Matters**
 - A. Administration of Justice Committee (Erik Olson, Mark Mellor)
 - California Law Revision Commission proposed changes to Mechanics Lien Law
 - B. State Court Rules Committee (Herb Yanowitz)
 - C. Jury Instruction Committee (Rick Seabolt, Paul Renne)
 - D. State Bar Litigation Section website (Rick Seabolt)
 - 1) membership e-mail address project, listserves by county
 - E. Technology and the Law Committee (Rick Seabolt)
 - F. Outreach Committee (Stacy Eurie, Rick Seabolt,)
 - 1) Bench & Bar "Brown Bag" Luncheon Programs
 - a) Judge Quidachay-SF SupCt. Feb. 5, 2004, (Rick Seabolt)
 - b) Judge Chaney-LA Sup Ct., March 5, 2004 (Gregg.Farley)
 - c) Judge Mckeween-Ct.of Appeal, San Diego 12-04-03 (C. Berwanger)
 - 2) Organizing for future swearing-in ceremonies (Bill Caldarelli)
 - G. Federal Court Committee (Jerome Roth)

- H.. Complex Litigation Committee (Laurie Barber)
- I.. Education & Program Committee (Norm Rodich)
1) State Bar Annual Meeting Programs, Monterey, October 7-10, 2004
2) CEB co-sponsored programs
- J. Law Suits Committee (Norm Rodich)
1) March 2004 Annual collection drive
2) Advertising Cal Bar Journal
- K. Alternative Dispute Resolution Committee
- L. A Week in Legal London Program Committee (Don Barber, Pam Wilson)
- M. Trial Symposium Committee (Greg Nylen)
- N. Council of State Bar Sections (Curtis Parvin)
• January 22, 2004 meeting report
- O. Executive Committee membership applications (C. Berwanger)
- P. Diversity Committee (Teresa Cho)
- Q. Additional Committees–Appellate Committee? (C. Berwanger)
- R. *Litigation Update* monthly e-mail newsletter (Mark Mellor)
- S. *Litigation Review* Committee
- T. *California Litigation* Editorial Board (Hon. Wm. Rylaarsdam, Joan Wolff)
- U. Other Business